



## Board of Directors, Inaugural Meeting

June 26, 2025 at 12:30 p.m.

### Minutes

NDMH Boardroom, or

Join Zoom Meeting: <https://us02web.zoom.us/j/86918260203?pwd=1bfF7a2iaowv2Nj9AiJGy7LgOiGCWb.1>

Call in: +1 647 374 4685 or +1 647 558 0588, Meeting ID: 869 1826 0203, Passcode: 897141

### Minutes

1.0	Roll Call												
Membership		O	T	V	R	A	Non-Voting Membership		O	T	V	R	A
Jay Lucas, Director		X					Shannon Cormier, CEO		X				
Ashley Davis, Director		X					Madison Boudreau, Interim COO		X				
Deana Renaud, Director					X		Kyle Lemieux, CNE		X				
Terri Lynne Elliott, Director		X					Dr. Ravi Dhaliwal, Chief of Staff				X		
Suzanne Lynch, Director					X		Dr. Jonathon Scully, Pres. MAC		X				
Vacancy, Director							Dino Armenti, Interim CFO				X		
Vacancy, Director							Janice Nicol Vella, EA/Bd Liaison		X				
O: On-site / T: Telecon. / V: Videocon. / R: Regrets / A: Absent													

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	Time	Presenter	Item	Page #
2.0			<b>Call to Order at 12:50 p.m.</b>	
2.1		S. Cormier	<u>Call to order</u> The purpose of this inaugural meeting is to nominate officers for the positions of Board Chair and Vice Chair.	
2.2		S. Cormier	<u>Election of Chair</u> The CEO called for nominations for the position of Board Chair for a 1-year term.  Hearing no nominations, J. Lucas accepted the position of Board Chair for a one-year term.	
2.3		S. Cormier	<u>Election of Vice Chair</u> The CEO called for nominations for the position of Vice Chair for a 1-year term.  Hearing no further nominations, A. Davis accepted the position of Vice Chair for a one-year term.	
3.0			<b>Adjournment</b>	
3.1		S. Cormier	<u>Adjournment</u> The meeting was adjourned at 12:53 p.m.  Next board meeting date: September 29, 2025	

  
Jay Lucas, Board Chair

  
Shannon Cormier, Chief Executive Officer